

Rimon P.C.

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*Counsel to Koehler Instrument Co., Inc. (improperly pled
as Koehler Instrument)*

**UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY**

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EDWIN H. STIER, ESQ., AS WIND DOWN TRUSTEE
FOR MLS BERKOWITZ INVESTMENTS, LLC,

Plaintiff,

-against-

Case Number:
3-24-cv-04647-ZNQ-RLS

DIEGO POSSEBON; DIEGO POSSEBON-ME,
LARISSA CARVALHO POSSEBON; MATHEUS
POSSEBON; LUCAS GIACOMOLLI; HITS
ENTERTAINMENT INTERNATIONAL LLC; HITS
ENTRETENIMIENTO, LTDA; OPUS ASSESSORIA E
PROMOCOES ARTISTICAS LTDA, D/B/A OPUS
ENTRETENIMENTO; EGR CONCEPTS INC.; MP
CAPITAL AND INVESTMENTS LLC; CRISTIAN
COSTA DOS SANTOS; C. COSTA DOS SANTOS
LTDA; RODRIGO MARTINS DE MELLO; WALTER
CORDEIRO NETTO; WALTER CORDEIRO FILHO;
DAKAR INDUSTRIA DE COMPONENTES
INDUSTRIAIS LTDA TW BRASIL LTDA, F/K/A TW
DISTRIBUIDORA DE BEBIDA LTDA;
AKUKARGO TRANSPORTES E LOGISTICA E
SERVICOS DE ARMAZENAGENS LTDA; BR
MULTISERVICOS LTDA.; BANCO MASTER S.A.;
BANCO RENDIMENTO S.A.; TREVISIO CORRETORA
DE CAMBIO S.A.; BANCO BRADESCO S.A. BANCO
BTG PACTUAL S.A.; BANCO SAFRA S.A.; ITAU
UNIBANCO S.A.; EXPOBRAZ EXPORT IMPORT E
AGROPECUARIA LTDA.; FERNANDA ALVES DE
SOUZA; EMPIRE STRONG INTERNATIONAL

Civil Action

BUSINESS INTERMEDIATION LLC, A/K/A STRONG
EMPIRE INTERNATIONAL BUSINESS
INTERMEDIATION LLC; EMPIRE STRONG
INTERNATIONAL BUSINESS INTERMEDIATION
ONE LLC; EMPIRE STRONG NEGOCIOS LTDA;
TARA GALDINO DA SILVA; METALSUR INDUSTRIA
E COMERCIO DE ACOS LTDA.; ANTONIO CARLOS
FLORES MENDES; MARCELO DE MESQUITA
DUARTE; CESALON - CENTRO DE SERVICOS
EM ACOS LONGOS LTDA.; VINICUS OLIVEIRA
MENDES; MATHEUS DUTRA SILVA; BELOVIX
COMERCIO IMPORTACAO E EXPORTACAO LTDA.;
GLOBAL SOLUCOES INTEGRADAS LTDA.;
A.P.N. SERVICOS LTDA.; A.R.M. DANTAS LTDA.;
A.S.R. ASSESSORIA EMPRESARIAL LTDA.; ADRIANO
DA SILVA AMORIM; ALEXANDRE SCHUTZ RIBAS;
AYALLA MIGUEL DE CARYALHO; CELAVI
INVESTIMENTOS E PARTICIPACOES LTDA.; CLOVIS
S. AMORIM; DANIEL POSSEBON BARGAS; DK
ASSESSORIA E INTERMEDIACA DE NEGOCIOS LTDA.;
JOUBERT DONINELI KONRATH; EAGLE MAN
COMERCIO DE ARTIGOS DE VESTUARIO LTDA.;
EDINEIA PIABA ARAUJO LTDA.; ELVIS HENRIQUE F.
SILVA; ENERGISOM SERVICOS E SONORIZACAO
LIDA.; FRANCINE POSSEBON; GABRIEL MARIA D.
CENTENO J. CESAR JACOBSEN; JULIO CESAR
JACOBSEN JACQUELINE FERREIRA SIQUEIRA;
JOSE HENRIQUE MAIA GIACOMOLLI LTDA;
LAKOCRED CONSULTORIA E SOLUCOES LTDA;
LIDIANE LEITE MELO; M.B. ALMEIDA; NEW
SEGURA ADMINISTRACAO DE IMOVEIS LTDA
d/b/a T & F CONSULTORIA E GESTAO DE IMOVEIS;
NILO COUNTRY EMPREENDIMENTOS IMOBILIARIOS
SPA LTDA; RAYNARA G.S. AMORIM; WHESLEY SOUZ
SENA; SCHUTZ ASSESSORIA EMPRESARIAL LTDA;
ARTS GESTORA E ADMINISTRADORA; YIWU
PRIMULA IMPORT AND EXPORT CO. LTD; YIWU
ACRON IMPORT AND EXPORT CO. LTD; REAG USA
LLC; ARLEN SOOKIAS; STAR SILVER BY PRINCESS;
ASTRONAUTO ENTERPRISE INC.; YIWU ZONGHENG
IMPORT AND EXPORT CO.; TOP SILVER; COINBASE
INC.; MORNING GLORY EVERGREEN CO. LTD.;
FOSHAN WINNER FURNITURE CO. LTD.; WENXHOU
FATO MECHANICAL ELECTRICAL; JEANNE
RODRIGUES GLOBAL EMPIRE LTD.; MIX
ENTERPRISES LLC; NANZO HOLDINGS, INC.; NANZO

LLC; ERIK KAPLAN; BRAZ CENTER SERVICES INC.;
 BRAZJET EXPRESS INC.; PAULA MARIANA PEREIRA
 DA SILVA; JEAN DAVIDSON ARAUJO; WAVE TECH
 CO.; FIDELITY NATIONAL TITLE INSURANCE CO.;
 MIAMI VENTURES LLC; EXPOBRAZ USA LLC; MDS
 LOGISTICA; MAERLON DUARTE DE SOUZA;
 FRANCISCO BONATES; MONIQUE LEVY;
 GUILHERME RAMAO; SCHUNCK ADVOGADOS;
 HEBEI JIUYE COOKWARE CO. LTD.; QUICK
 AUTOPROVIDERS, INC.; NINGBO GENERAL UNION
 CO. LTD.; GETWELL TRADING LIMITED; YIWU SUN
 FLOWER IMP AND EXP. CO. LIMITED; HK NAGA
 IMPORT & EXPORT LIMITED; RITEK CORPORATION;
 JIAXING EPONT IMPORT & EXPORT CO. LTD.;
 FFORWARD LLC; ASIA YARN GROUP LIMITED;
 RAINBOW SILVER CO. LTD.; PLAYFUN GAMES CO.
 LTD.; SAMMI NS TRADE LIMITED; UNITECH USA-
 SCIENTIFIC SOLUTIONS; BRAGA EXPORTS INC.;
 ZHANGHOU DONGRONG MOTOR TECHNOLOGY;
 AMERICA THAI JOY AS CO. LTD.; MICHAEL
 PANZERI; KILOMAX INTERNATIONAL LIMITED;
 HENGSHUI GUANGXING SCREENS CO. LTD.; CHINA
 BASE NINGBO FOREIGN TRADE; QINGDAO
 QIXIANG INTERNATIONAL; JINAN JINBAO; LORD
 KRISHNA OVERSEAS; ZHEJIANG ZHONGYU
 INDUSTRY; YIWU XIA WEI IMPORT AND EXPORT CO.
 LTD.; FOSHAN BESTHOUSE CERAMICS CO. LTD.;
 CHAN SHUN MING; LUCKY GLOBAL IMPORT AND
 EXPORT CO. LTD.; ELEGANT SILVER JEWELLERY;
 BETTER SILVER SPA; MOMENT KIWYQA ERP
 KUYUMCULUK DIS; YUYAO FORVER STAR
 SPRAYER; FOSHAN WINCHAIN IMPORT AND
 EXPORT; K13 SISTEM DANISMANLIK LTD. STI.;
 C.D.I.S.P.A.; INNOVISION MULTIMEDIA LIMITED;
 YIWU SHENG COMMODITY PURCHASE; TIANJIN
 CUTPRINT CNC TECHNOLOGY; NICE MATCH
 INTERNATIONAL CO. LTD.; YIWU NAJIA IMPORT
 AND EXPORT CO. LTD.; CHRYSOS SPA; F & B
 AUTOPECAS E ACESSORIOS PARA; SILVER LAND;
 PARAG DIAMONDS INC. d/b/a PARAMOUNT;
 DENVER SPA; UNVIR CO. LIMITED; WEB7 DIGITAL;
 YIWU PARADISE IMP. AND EXP. CO.; NINGBO
 JUMSON INTERNATIONAL TRADE; HAINING
 MINGSHUAI TECHNOLOGY; ANHUI SHENGJIUDING
 AUTO PARTS CO.; P&P SILVER FACTORY;
 QINGDAO SHINNING ROAD TYRE CO. LTD.; DREAM

WATCH BR LLC; SHASNXI DURSAFETY MATERIALS CO. LTD.; ZHUJI WEIWEI IMPORT & EXPORT CO. LTD.; LIGO PRODUCT LIMITED; ZHEJIANG LIYA VEHICLE CO. LTD.; XIAMEN HONGJING INUSTRY & TRADE; NINGBO TOPWIN CO. LTD.; SPK INTERNATIONAL INLIMITED; BUBBLEGUM SHOES, INC.; CONTINENTAL ADVANTAGE SERVIVES, INC.; MACK SCIENCE INC.; LINGLONG TYRE CO. LTD.; HEFEI DAYU FITNESS; SHANGHAI NAR INDUSTRIAL CO. LTD.; XIAMEN CAREFUL IMP. AND EXP. CO. LTD.; CHI LONG ELECTRONIC CO. LIMITED; NINGBO JIN MAO IMPORT AND EXPORT CO.; CHANGZHOU NANTAI GAS SPRING CO. LTD.; WENLING JIAFENG MACHINERY CO. LTD.; SHAOXING KEQIAO; ZHUZHOU OBT CARBIDE TOOLS CO. LTD.; NINGBO DINGJA AUTO PARTS; HUI SHENG SILVER JEWELRY CO. LTD.; L&D FLORIDA INVESTMENTS CORP.; CHANG YUK KING; BEACH HOUSE & CONDOMINIUM; CORSAIR MEMORY INC.; BRIGHT CELCOM WHOLESALE LLC; ALBEMO TRADING AND FINACNE UK LTD.; ELITE ELECTRIC APPLIANCE MANUFACTURE; AIR PLUS POWER CORPORATION; XIAMEN SUNROY IMPORT AND EXPORT; UP AND EIGHT CORP.; NINGBO FREE TRADE ZONE YOUNGCOM INT.; TAIZHOU KELEHSE INDUSTRY CO. LTD.; WENZHOUSHONGLONG TRADING CO. LTD.; INTCO; 1ST SPORTS CORP.; “John Does” 1-10 (names fictitious); and “ABC Companies” 1-10 (names fictitious),

Defendants.

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CORPORATE DISCLOSURE STATEMENT

Defendant Koehler Instrument Co., Inc., (“Koehler”) improperly pled as Koehler Instrument, through undersigned counsel, and in accordance with Rule 7.1 of the Federal Rules of Civil Procedure, states that Koehler does not have any parent corporation and no publicly held corporation owns 10% or more of its stock.

Dated: June 14, 2024

Rimon P.C.

*Counsel to Koehler Instrument Co., Inc.,
improperly pled as Koehler Instrument*

By: /s/ Tara L. Humma
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application forthcoming)
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